

**VILLAGE OF COTTAGE GROVE
AD HOC ARCHITECTURAL REVIEW COMMITTEE
Wednesday, March 1, 2023**

MINUTES

1. Call to order

The March 1, 2023, meeting of the Ad Hoc Architectural Review Committee was called to order at 8:07 a.m. by Williams, this was a Zoom meeting.

2. Determination of quorum and that the agenda was properly posted.

It was determined that there was a quorum of members present and that the agenda was properly posted. In attendance were John Williams, Mike Hackel and Jude Wolf. Brittany Ballweg was absent. Staff in attendance were Planning Director Erin Ruth, Deputy Village Administrator JJ Larson and Village Clerk Lisa Kalata.

3 Discuss and Consider Minutes from The January 11, 2023, Meeting.

Motion by Hackel to approve the minutes from January 11, 2023, as presented, seconded by Wolf. **Motion** carried with a voice vote of 3-0-0.

4. Discuss and Consider an Application from One Community Bank For Approval Of A Site Plan Amendment For A Previously Approved Approximately 6,000 Sq. Ft. Bank At 1565 Landmark Drive.

Representatives from One Community Bank were present to give a brief overview of the project. **Motion** by Hackel to approve the site plan amendment for One Community Bank with the conditions in staff memo and contingent upon approval by staff of the screening materials for the mechanical units to match building materials seconded by Wolf. **Motion** carried with a voice vote of 3-0-0.

5. Adjournment.

Motion by Wolf to adjourn at 8:22 a.m., seconded by Hackel. **Motion** carried with a voice vote of 3-0-0.

**Lisa Kalata, Village Clerk
Village of Cottage Grove
Approved: May 9, 2023**

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.